

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, April 30, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: April 23, 2012

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Consent

Consent

1. Resolution No. 12-137 Approval of Warrants for payment.
2. Resolution No. 12-138 Approving a joint resolution with Cowlitz and Skamania County in support of Mt. St Helens being managed by the USFS and to go on record opposing the creation of a Mt. St. Helens National Park.
3. Resolution No. 12-139 Cancellation of warrants
4. Resolution No. 12-140 Bid award for the 2012 USFS Crushed Screenings and Crushed Surfacing Top Course Proposal.
5. Resolution No. 12-141 Approving an agreement for acquisition of additional right of way for Koontz Road.
6. Resolution No. 12-142 Appointment of a member to the Timberland Regional Support Network, Quality Review Team.
7. Resolution No. 12-143 Approving amended bylaws of the Lewis County Veterans Advisory Board.
8. Resolution No. 12-144 Approving a Department of Ecology grant between Lewis County, cooperating with the cities of Centralia, Chehalis, Winlock, and Morton, for funding required to update their respective Shoreline Master Programs.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF APRIL 30, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 30, 2012

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
11:30 am *Update with Health and Social Services

TUESDAY, May 1, 2012

7:00 pm Pe Ell Town Meeting

WEDNESDAY, May 2, 2012 (WSAC Board Of Directors, Chelan LG)

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
11:00 am *Meeting with AFSCME, Regence
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, May 3, 2012 (WSAC LSC, Chelan LG)

7:00 am Mayor's Prayer Breakfast, Centralia Christian School

FRIDAY, May 4, 2012 (WSAC LSC, Chelan LG)

9:00 am *Mayor Meeting
4:30 pm Annual Support Legal Aid Dinner, United Methodist Church

SATURDAY, May 5, 2012 (Packwood Mountain Festival, Packwood)

8:00 am Youth Fair, SW WA Fairgrounds
9:30 am May Day Parade, Vader

SUNDAY, May 6, 2012 (Packwood Mountain Festival, Packwood)

8:00 am Youth Fair-SW WA Fair Grounds

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**